

1 AT A PUBLIC HEARING AND REGULAR MEETING OF THE WETLANDS BOARD OF THE CITY OF
2 HAMPTON, VIRGINIA, HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 22 LINCOLN
3 STREET, 8TH FLOOR, AT 5:00 P.M. ON TUESDAY, JANUARY 22, 2013 .

4
5 **ITEM I. CALL TO ORDER**

6 The meeting was called to order at 5:00 p.m. by Chairman Wood.

7
8 **ITEM II. ROLL CALL**

9 Board Members present were: Ms. Laura Burbage, Dr. Arne Hasselquist, Mr. David
10 Bruckheimer, Ms. Leigh Chapman, Mr. David Morris, II, Vice Chairman, Alternate Mr. Jeff
11 Amick and Mr. William Wood, Chairman. Also present were Ms. Lesa Yeatts, Senior
12 Deputy City Attorney; Mr. David Imburgia, Environmental & Sustainability Manager; Mr.
13 Michael Anaya, Environmental & Sustainability Planner; and Ms. Dorinda Weeks,
14 Recording Secretary.

15
16 **ITEM III. ELECTION OF CHAIRMAN and VICE CHAIRMAN**

17 Board Member Bruckheimer nominated William Wood for Chairman for the 2013
18 calendar year. Board Member Chapman seconded the motion.

19 AYES: Morris, Hasselquist, Chapman, Bruckheimer, Burbage, Amick, Wood

20 NAYS: None

21 ABSTAIN: None

22 ABSENT: None

23
24 Dr. Hasselquist nominated David Morris for Vice Chairman for the 2013 calendar year.

25 Alternate Amick seconded the motion.

1 AYES: Morris, Hasselquist, Chapman, Bruckheimer, Burbage, Amick, Wood

2 NAYS: None

3 ABSTAIN: None

4 ABSENT: None

5
6 **ITEM IV. CONSIDERATION OF MINUTES**

7 Board Member Chapman motioned to approve the August 28, 2012 meeting minutes
8 with revisions. Board Member Bruckheimer seconded the motion.

9 AYES: Burbage, Hasselquist, Bruckheimer, Chapman, Morris, Amick, Wood

10 NAYS: None

11 ABSTAIN: None

12 ABSENT: None

13
14 Board Member Bruckheimer motioned to accept as written the October 23, 2012
15 meeting minutes. Board Member Chapman seconded the motion.

16 AYES: Burbage, Hasselquist, Bruckheimer, Chapman, Morris, Amick, Wood

17 NAYS: None

18 ABSTAIN: None

19 ABSENT: None

20
21 **ITEM V. PUBLIC HEARING JPA 2012-1657; 1563 N. KING STREET (Cindy Phillips)**

22 M. Anaya presented to the Board JPA 2012-1657, a request to install a 275 foot-long rip
23 rap revetment along the shoreline at 1563 N. King Street in order to protect the
24 condominium complex building foundation from erosion and to provide a minimal safe
25 access to the rear of the building. Proposed project will impact 1,160 square feet of

1 existing *Phragmites australis* wetlands. To offset losses, the applicant has proposed to
2 pay \$23,200.00 into Hampton's In Lieu Fee Fund.

3
4 Should the Board vote to grant a permit for this application, staff recommends the
5 authorization subject to an expiration date of January 22, 2014, the standard
6 conditions, payment of \$23,200.00 to the Hampton In Lieu Fee Fund and monitoring of
7 the timber mat area during construction.

8
9 The applicant, Ms. Cindy Phillips and the contractor, Mr. John Pisarski expressed interest
10 that the Board would waive or reduce the Hampton In Lieu Fee amount.

11
12 After discussion, Ms. Cindy Phillips agreed to the Hampton In Lieu Fee Fund amount of
13 \$23,200.00.

14
15 Board Member Amick motioned for approval of JPA 2012-1657, 1563 N. King Street,
16 Cindy Phillips, as stated with the conditions recommended by Staff. Board Member
17 Burbage seconded the motion.

18
19 AYES: Burbage, Hasselquist, Bruckheimer, Chapman, Morris, Amick, Wood

20 NAYS: None

21 ABSTAIN: None

22 ABSENT: None

1 **ITEM VI. MATTERS BY STAFF**

2 M. Anaya presented an update to the Board of the current In-Lieu-Fee Fund balance:
3 \$39,500, which includes payments of civil penalties for violations from 28 E.
4 Southampton Avenue and 30 E. Southampton Avenue.

5
6 M. Anaya briefed the Board on JPAs in process: Hampton University proposing a public
7 use pier and 1731 Beach Road proposing a boatlift and finger pier.

8
9 Dune Ordinance was sent to Council by Director of Community Development in
10 December 2012 and staff is awaiting feedback from Council.

11
12 **ITEM VII. MATTERS BY THE PUBLIC**

13 No matters presented by the public.

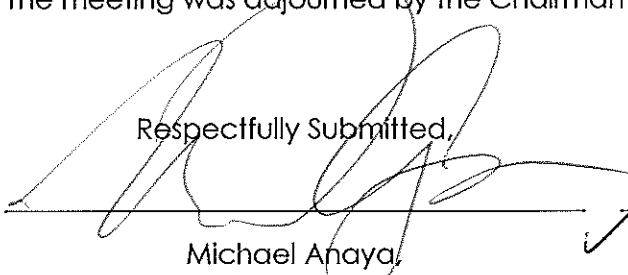
14
15 **ITEM VIII. MATTERS BY THE BOARD**

16 No matters presented by the Board.

17
18 **ITEM IX. ADJOURNMENT**

19 The meeting was adjourned by the Chairman at 6:07 p.m.

20
21 Respectfully Submitted,

22 
23 Michael Anaya,

24 Environmental & Sustainability Planner

21 APPROVED BY:

22 
23 William Wood, Chairman

24 Hampton Wetlands Board